

## BOARD POLICY

### WORTH COUNTY BOARD OF SUPERVISORS

Meetings will follow an agenda prepared by the County Auditor. Changes or additions to the agenda may be made before final approval is given. Also persons arriving during the meeting may request an audience with the Board. Such requests may be granted at the discretion of the Chairperson of the Board. At a designated time, each item will be brought to the discussion table. Persons knowing ahead of the time shall make proper arrangements with the County Auditor. Informal participation from the audience will not be allowed.

#### TENTATIVE AGENDA/37<sup>th</sup> DAY September 15, 2014

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
  - a. General
  - b. Road maintenance
6. Drainage
  - a. General
  - b. D.D. Petitions – Jobs Completed:
  - c. D.D. Petitions – Repairs in Progress: DD 8 (Paul Tenold)
  - d. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott) – Pending Bid Letting
  - e. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby) & DD 46, L-7 (Arlow Rugland), DD-18 (Paul Tenold), DD-46 (Ron Shupe)
  - f. D.D. Petitions - New: DD-17 (Quinton Anderson)
  - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
  - a. Proclamation Supporting National Manufacturing Day on October 3, 2014
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Payroll Change
10. Payroll Eligibility
11. Building Maintenance – ice on court house roof – preventative measures
12. Claims
13. Report
14. Fireworks requests
15. Miscellaneous
16. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – September 18<sup>th</sup> – 9:00 A.M. – Worth County
  - b) WWB Executive Board Meeting – Lake Mills
  - c) G191 – Incident Command System (ICS) Emergency Operations Center (EOC) Interface – September 25<sup>th</sup> – 8:30 A.M.- 4:30 P.M. – Osage Police Department, 432 Main St, Osage
  - d) Canvass General Election – November 10 – 9:30 A.M.
  - e) ISAC Fall School of Instruction – November 12-14
17. Adjourn